

**PROPOSED AGENDA  
MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY  
August 3, 2020 - 1:00 P.M.**

**THIS MEETING WILL BE HELD ELECTRONICALLY USING ZOOM MEETINGS**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Citizen Comment on Agenda Items:**

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

**V. Minutes: Approval of Minutes from the July 6, 2020 regular meeting**

**VI. Bills: No bills at this time**

**VII. Presentations/ Reports**

a) Jordan Lake Trail Board update

**VIII. Discussion Items**

- a) Tyler's Landing Proposal
- b) Resolutions from the Village of Lake Odessa Council Meeting
  - 1. Property Purchase (adopted by Village Council)
  - 2. Perpetual Easement (adopted by Village Council)
- c) Update on Jordan Lake Trail Engineering
- d) Liability Insurance for At-Large Members
- e) Lakewood Wastewater Authority – 2020 Meeting Minutes

**IX. Public Hearing:**

**X. Unfinished Business:**

**XI. New Business:**

**XII. Member Comments**

**XIII. Public Comment**

**XIV. Adjournment**

**The public may participate in the meeting electronically and may make public comment during this meeting.**

**Connect to Zoom from your computer, tablet, or smartphone**

Website: <https://zoom.us/join>

Meeting ID: 814 4147 2933

Password: 284282

Or

**Call in by phone**

Call in number: (312) 626-6799

Meeting ID (Access Code): 814 4147 2933

Password: 284282